

**LESTER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
February 10, 2015 6:00 PM
Community Room of the Lester Public Library**

Call to Order –President Patrick Gagnon called the meeting to order at 6:01 PM.

Roll Call – Members Present: Larry Thomas, Kelly Vanderstelt, Patrick Gagnon, Judy Stuebs, Ned Guyette, Rick Henrickson, and Kirsten Miller. Absent and excused: Sally Taylor, Collette Tegen, and Kay Koach. Also Present: Adult Services Coordinator Chris Hamburg

Public Comment – None

Approval of Minutes – Motion to approve minutes of January 13, 2015 made by Miller, second made by Stuebs. Voice vote carried unanimously.

Expenditures & Financial Reports – Motion to accept and file the January 2015 financial reports – Detail Ledger, Balance Sheets, Revenue and Expense Details and Edward Jones, made by Guyette, second made by Thomas. Voice vote carried unanimously.

Board Member Comment – None

Director’s Report – No comments

Report from City Council Representative – No Report

Report from School District Representative – No Report

Report from County Representative – No Report

Strategic Plan – Will appear in Board packets on a quarterly basis.

Unfinished Business:

- Motion to approve amended Supervisor in Charge policy made by Henrickson, second made by Stuebs. Voice vote carried unanimously.

New Business:

- Motion to balance the 2014 by removing equal portions (50%) from each investor made by Thomas, second made by Guyette. Voice vote carried unanimously.
- Motion to approve the Lester Public Library 2014 Annual Report made by Vanderstelt, second made by Miller. Voice vote carried unanimously.
- Director Dawson will include the director’s job description and goals for 2014 in the next Board packet for a closed executive session at the March 2015 meeting.

Closed Executive Session – None

Board Education – None

Motion to adjourn made by Miller, second made by Guyette. Voice vote carried unanimously.
Meeting adjourned at 6:28 PM.

Respectfully submitted, Chris Hamburg, Adult Services Coordinator